

Mercersburg Borough Council
Borough Hall, Mercersburg, PA
January 23, 2012
7:00 PM

- I. Call to Order**
- II. Public Hearing for the proposed adoption of Ordinances**
 - A. Ordinance 6-12**
 - B. Ordinance 6-13**
 - C. Ordinance 6-14**
 - D. Ordinance 6-15**
- III. Close Public Hearing**
- IV. Call to Order Regular Council Meeting**
- V. Public Comment/Guest**
- VI. Treasurer Report/Bills Payable**
 - 1) Treasurer's report month ending December 31, 2011
 - 2) Bills payable partial invoice list December 2011, January 2012 (distributed with packet)
 - 3) Updated bills payable final invoice list December 31, 2011 and January 23, 2012 (updated copy distributed at meeting in blue)
- VII. Mayor's Report**
- VIII. Solicitor - Scheduled to be present**
- IX. Engineer Report – Not Scheduled to be present**
- X. Manager Report – Written report in your packet**
- XI. Secretary Report – Written report in your packet**
- XII. Department of Public Works Report – Written report in your packet**
- XIII. Committee Reports**
 - A. Beautification – No Meeting**
 - B. Christmas – No Meeting**
 - C. HARB– No Meeting**
 - D. Nominating – No Meeting**
 - E. Personnel – No Meeting**
 - F. Property – No Meeting**
 - G. Streets – January 10, 2012 & January 23, 2012**
 - H. Technology – No Meeting**
 - I. Finance – No Meeting**
 - J. Planning - No Meeting**
 - K. Trash – No Meeting**
 - L. Act 537 – No Meeting**
 - M. Zoning Hearing Board – No Meeting**

XIV. Old Business –

XV. New Business –

- A. Adopt Ordinance 6-12
- B. Adopt Ordinance 6-13
- C. Adopt Ordinance 6-14
- D. Adopt Ordinance 6-15
- E. Approve PSAB Annual Conference Expenses for Tammy Oberholzer and Dawn Scheller to attend
- F. Approve Assessment Due of \$15.61 to Franklin County Emergency Service Alliance (appoint a Representative and an Alternant Representative)

XVI. Correspondence –

- A. Thank you note from Mike Meyers & Family
- B. Letter to John Thompson IV
- C. Letter regarding additional Per Capita Tax Forms
- D. Letter to the Rental Property Owners regarding Ordinance 6-11
- E. Letter to Findlay Park Residents Regarding “No Parking” signs

XVI. Confirm Committee Meetings / Calendar

- A. **COUNCIL:** 2/13, 3/12
(If needed) 2/27, 3/26
- B. **HARB:** 2/7, 3/6
- C. **SEWER:** 2/9, 3/8
- D. **WATER:** 2/7, 3/13
- E. **PLANNING:** 2/15, 3/21

*****ALL GUEST/CORRESPONDENCE IN CHRONOLOGICAL ORDER PER REQUEST/RECEIPT*****